

To
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Application filed under Section 97(1) of the Companies Act, 2013 before the Hon'ble NCLT in relation to the Annual General Meeting of Material Subsidiary

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that P.E. Analytics Limited ("the Company") has filed an application under Section 97(1) of the Companies Act, 2013, read with Rule 74 of the National Company Law Tribunal Rules, 2016, before the Hon'ble National Company Law Tribunal, New Delhi Bench, in relation to the convening of the 11th Annual General Meeting ("AGM") of its material subsidiary, **Propedge Valuations Private Limited** (CIN: U74110DL2015PTC282971).

The application has been filed in view of the non-holding of the AGM of the material subsidiary for the financial year ended March 31, 2026, owing to the absence of the requisite quorum at the original AGM held on September 30, 2026, and the adjourned AGM held on October 13, 2026.

Through the said application, the Company has, inter alia, sought directions from the Hon'ble NCLT to call or direct the calling of the aforesaid AGM and to permit one member present in person, by proxy or through an authorised representative to constitute the quorum for the meeting, along with such consequential directions as may be considered appropriate by the Hon'ble Tribunal.

The application has been filed to facilitate the convening of the AGM and enable the material subsidiary to complete the requisite statutory compliances, including consideration and adoption of its audited financial statements for the financial year ended March 31, 2026.

P.E. Analytics Ltd.

Delhi Office : D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, INDIA
Tel :91-11-26152801, Fax : +91-11-26152800

Gurugram Office : Plot No. 348, Udyog Vihar, Phase - II, Gurugram - 122 016, Haryana (INDIA)
Tel :91-124-4522725, Fax : +91-11-26152800, CIN: L70102DL2008PLC172384

info.propequity.in

www.propequity.in

The matter is pending consideration before the Hon'ble NCLT. The Company shall keep the Stock Exchange informed of further material developments in the matter, in accordance with the applicable provisions of the SEBI LODR Regulations.

This is for your information and records.

Thanking you,

For **P.E. Analytics Limited**

GEETANJALI Digitally signed by
GEETANJALI ARYA
ALI ARYA Date: 2026.10.21
14:16:53 +05'30'

Geetanjali Arya
Company Secretary and Compliance Officer
M.No- A81504

P.E. Analytics Ltd.

Delhi Office : D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, INDIA
Tel :91-11-26152801, Fax : +91-11-26152800

Gurugram Office : Plot No. 348, Udyog Vihar, Phase - II, Gurugram - 122 016, Haryana (INDIA)
Tel :91-124-4522725, Fax : +91-11-26152800, CIN: L70102DL2008PLC172384

info.propequity.in

www.propequity.in